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| APPLICATION NUMBER | FILING OR 371 (c) DATE | FIRST NAMED APPLICANT | ATTY. DOCKET NO./TITLE |
|--------------------|------------------------|-----------------------|------------------------|
| 10/045,653 | 11/07/2001 | Michael A. Vyvoda | 40025.002 |

CONFIRMATION NO. 9868

33971
 MATRIX SEMICONDUCTOR, INC.
 3230 SCOTT BOULEVARD
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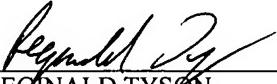
OC000000013634317

Date Mailed: 08/25/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/11/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.


 REGINALD TYSON

2800 (571) 272-1634

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OC000000013634279

Date Mailed: 08/25/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 08/11/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

Reginald D. Tyson
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